

**EAGLE MOUNTAIN COMMUNITY FACILITIES DISTRICT
SPECIAL MEETING OF MAY 7, 2019
5:29 P.M.
FOUNTAIN HILLS TOWN HALL COUNCIL CHAMBERS
16705 EAST AVENUE OF THE FOUNTAINS
FOUNTAIN HILLS, ARIZONA**

MINUTES

1. CALL TO ORDER – District Chairman Ginny Dickey

Chairman Dickey called the meeting to order at 5:29 p.m.

2. ROLL CALL – District Chairman Ginny Dickey

BOARD MEMBERS PRESENT: Chairman Ginny Dickey; Vice Chairman Art Tolis; Directors Mike Scharnow, Dennis Brown, Alan Magazine, Sherry Leckrone and David Spelich.

BOARD MEMBERS ABSENT: Vice Chairman Art Tolis.

STAFF PRESENT: District Manager Grady E. Miller; District Attorney Aaron D. Arnson; and District Clerk Elizabeth A. Burke.

3. CONSIDERATION OF approving the Eagle Mountain Community Facilities District Board Meeting Minutes of June 19, 2018.

Director Magazine **MOVED** to approve the minutes of June 19, 2018; **SECONDED** by Director Brown; passed unanimously.

4. PUBLIC HEARING AND CONSIDERATION OF Resolution EMCFD 2019-01 approving the Tentative Budget of the District for the Fiscal Year beginning July 1, 2019, and ending June 30, 2020, and setting a hearing date for the budget and tax levy.

Chairman Dickey opened the Public Hearing.

Finance Director Craig Rudolphy said that the annual expenditures for the district are strictly debt service to retire outstanding bonds. Those bonds will be retired July 1, 2021. He said that the tax levy only applies to property owners in Eagle Mountain.

Chairman Dickey closed the Public Hearing.

Director Brown **MOVED** to approve; **SECONDED** by Director Magazine; passed unanimously.

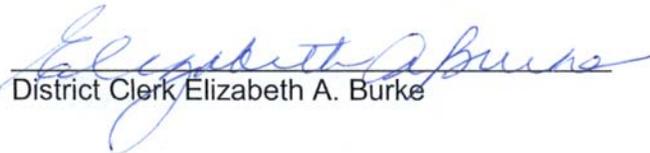
5. ADJOURNMENT

Director Scharnow **MOVED** to adjourn; **SECONDED** by Director Brown; passed unanimously.

The Special Meeting of the Eagle Mountain Community Facilities District Board held June 4, 2019, adjourned at 5:32 p.m.


District Chairman Ginny Dickey

ATTEST:


District Clerk Elizabeth A. Burke